

CCWSA BOARD MEETING
MINUTES –May 3, 2023 at 1:00 pm
7413 County House Road, Auburn, NY

Board of Directors

Brian Dahl, Chair Andrew Rindfleisch, Vice Chair Christie Waters, Treas. Herbert Marshall
Robert Shea- (absent) Jeff Dygert Donald Slocum Donald Oltz

Administration & Advisors & Misc.

K. Rindfleisch, Dir; S. Phillips Admin. Assistant; P. Schoonmaker, Sr. Clerk; Riccardo Galbato, Attorney; Doug Selby, Advisor; Mark Colopy, Financial Adv. (remote) Tim Carpenter, MRB Engineering. (absent)

Approval of Agenda- A motion was made by Herbert Marshall to approve the agenda with the addition of an executive session. Christie Waters 2nd the motion. The motion was unanimously approved and carried.

A motion was made by Herbert Marshall to adjourn the meeting into executive session for possible litigation. Christie Waters 2nd the motion. The motion was unanimously approved and carried.

A motion was made by Andrew Rindfleisch to come out of executive session. Herbert Marshall 2nd the motion. The motion was unanimously approved and carried.

Genesee Street – project/ expansion

Karl Rindfleisch- We are progressing along with a little change in the plans. It has been brought to our attention by Seth Jensen and Tom Gabak from the City of Auburn; there is an existing 12” main in the North side of Genesee St. This would allow us to hook up that main there, and we could forgo hooking onto the hot box on the South side of the street. It would save us some mechanicals and devises and directional drill on Genessee St. Tim Carpenter is submitting a revised plan to the Health Department changing our connection point. We have spoken with Seth Jensen, and he agrees with it. As soon as the Health Department signs off, we can start the work.

Master Plan

Karl Rindfleisch- We are still moving forward. I have looked at some of the numbers and I still think it is a very viable project and that the second phase is a vital piece to this.

Cayuga Lake Protection Plan (Honoco Road)

Karl Rindfleisch- We received an email from Senator Gillibrand’s office. The project has been submitted. Doug and I have a presentation at Wells College to the Cayuga Water Shed Network Group. We are looking for funding for this right now.

Mark Colopy- The CLPP was submitted, and they have narrowed down the applicants and have submitted them to the budget office for FY 2024.

Doug Selby- Karl Rindfleisch and I have a meeting with Mayor Orman to discuss her relationship and some issues the BOD had discussed at the last meeting regarding who pays for what and how we define the reimbursement in the agreement. We are also going to have a site visit with the Regional Parks Commissioner and the Director of Long Point State Park to look at sights for future facilities for water and sewer.

New Business

Karl Rindfleisch- I have asked Rick to draw up an agreement for the Town of Sterling to take over their operations and maintenance. We have also been asked for a quote for some work in the Village of Fair Haven.

Director's Report- (Dir-Karl Rindfleisch)

We have done some repair work for Springport in the last few weeks. We have been replacing bolts and hydrant repairs in the Town of Aurelius. Everything else has been covered.

A motion was made by Andrew Rindfleisch to adjourn the meeting. Jeff Dygert 2nd the motion. The motion was unanimously approved and carried.

Next Meeting- May 17, 2023, at 1:00 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant